

Idaho School Nutrition Association
Board Meeting
Pocatello, Idaho
April 6, 2018

1. President Peggy Bodnar called the meeting to order at 8:40am.
2. **Thought of the Day:** Debbie Timm
3. **Secretary Roll Call:** 13 members present, 7 members absent
4. **Reports and Minutes Approval:**
 - a. October 2017 Meeting Minutes
 - b. Area Representative Reports
 - c. Membership Report
 - d. Legislative Report
 - e. Communication Report
 - f. Conference Planning Report
 - g. Industry Representative Reports
 - h. State Department Report
 - i. Foundation Report

All reports noted above were submitted prior to the meeting date and were approved as written. It was noted that for future meetings, minutes will be approved via email within a couple of weeks by the board via email in order to be posted on the ISNA website.

5. **Election Results:** Based on the results of 64 ISNA members voting:
 - a. Area 2: Carmen Griffith
 - b. Area 4: Amber Bulcher
 - c. Area 6: Roxanne Mumm
 - d. Area 8: Rene Osman
 - e. Vice President: Becky Elmore
 - f. Secretary: position remains unfilled at this time.

Election results were approved by the board.

6. **Future Leadership and National Leadership Conference:** Teresa Bettleyon, Anita Brower, Becky Elmore, and Amber Bulcher will be attending the April conference.
7. **Activity for this year:** Anita Brower reported that her "Idaho Chopped" recipe contest was a success. Her team enjoyed judging the 39 applicants that participated. The Boise area as well as the North Idaho area had the biggest showing of applicants. The group was divided into two age groups which each yielded first, second and third place winners. Awards given for each group were \$50, \$25, and \$10 Visa gift cards. The overall event came in under budget.
8. **SNA Award Results for the state of Idaho:**
 - a. Director of the Year: no nominations were received

- b. Manager of the Year: 5 managers were nominated
- c. Employee of the Year: 1 employee was nominated

9. Legislative Chair Discussion and Decision:

- a. Per board discussion, in the future the role of making LAC contacts and appointments will go to the Executive Assistant. The executive assistant will have already attended the 2 previous LAC events and thus have some relationships and contacts already formed. This would eliminate the need for the Public Policy and Legislation chair position at this time.
- b. A motion was made to eliminate the PPL chair and all references to it from the bylaws as well as to adjust the noted tasks of the Executive Assistant position accordingly. This motion was seconded and approved by the board. This will be reevaluated in two years.
- c. A motion was also made to work towards having a description of what the board would like to include as duties in a PPL position and to reevaluate opportunities annually. This was seconded and approved.

10. Area Representative Discussion and Decision:

- a. As chapter activity continues to decline, the board discussed moving to making relationships with individual members rather than just chapters. Focus would move to assisting with activities within each area rather than just chapter specific.
- b. Area representatives can create partnerships with active SNA members around their area to assist them throughout the year as their local contact.
- c. The bylaws will need to be adjusted for verbiage as we move away from focusing on just “chapter” support to “member” support for each area.
- d. It was noted that local chapter members can’t only pay local chapter dues and represent SNA in activities without registering as a current SNA member.
- e. As a future goal, the board would like to have area representatives lend assistance to active local chapters in meeting all requirements for setting up tax status for fundraising and other legal requirements.

11. Budget Review: Treasurer Chimene Benson reviewed the financial reports

12. Conference Planning:

- a. The 2018 conference: The committee continues to meet regularly. Classes are coming together and there are two great general sessions planned. The committee focused on taking the 2017 conference feedback from attendees to assist in improving the 2018 experience (including ending the conference on Thursday). The SNA Ethics class will be offered by the state department. All board members are highly encouraged to attend this class and should sign up as soon as possible on the learning portal as space is limited. Registration forms are to be sent out today and also posted on the ISNA website.
- b. The 2020 conference: Members of the executive board met with the sales manager for the Shoshone-Bannock Hotel and Event Center in Fort Hall, Idaho yesterday. The group was very impressed by options available, the facility/room quality, and pricing structure. Dates have been tentatively reserved for our conference for June 22-24, 2020.
- c. The board decided to flip responsibility for helping on the conferences for Anita Brower who would be due to assist with the 2019 conference in Northern Idaho with Becky Elmore who would be due to assist with the 2020 conference in Eastern Idaho as they live closer to each

other's conference area. Becky will therefore assist with the 2019 Northern Idaho conference and Anita will assist with the 2020 Eastern Idaho conference.

- d. The current conference committee will work on creating a basic timeline or schedule of duties and tasks necessary to plan a state conference to assist future planners.

13. Scheduling next board meeting - Dates and Location (During state conference in Boise):

June 19, 2018 with an evening meeting time to be announced.

14. Adjourn: 11:15am